# UNITED STATES DISTRICT COURT DISTRICT OF NEBRASKA

UNITED	STATE	S OF	<b>AMERICA</b>
			Plaintiff

v. Case Number 8:07CR349-002

**USM Number 21913-047** 

**JUAN C. POLANCO** 

Defendant

JAY W. MEZ

**Defendant's Attorney** 

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# JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

**THE DEFENDANT** pleaded guilty to count I of the Indictment on March 6, 2008.

**ACCORDINGLY**, the court has adjudicated that the defendant is guilty of the following offense(s):

Title, Section & Nature of Offense	Date Offense <u>Concluded</u>	Count <u>Number(s)</u>
21:841(a)(1) & (b)(1) & 18:2 DISTRIBUTE	September 11, 2007	1

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

Count II of the Indictment is dismissed on the motion of the United States as to this defendant only.

Following the imposition of sentence, the Court advised the defendant of the right to appeal pursuant to the provisions of Fed. R. Crim. P. 32 and the provisions of 18 U.S.C. § 3742 (a) and that such Notice of Appeal must be filed with the Clerk of this Court within ten (10) days of this date.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Date of Imposition of Sentence: May 29, 2008

s/ Lyle E. Strom Senior United States District Judge

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## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of sixty (60) months.

The Court makes the following recommendations to the Bureau of Prisons:

1. The defendant shall be given credit for time served since September 12, 2007.

The defendant is remanded to the custody of the United States Marshal.

By:\_\_\_

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### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of four (4) years.

The defendant shall not commit another federal, state or local crime.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1. The defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2. The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- The defendant shall answer truthfully all inquiries by the probation officer and follow the 3. instructions of the probation officer;
- 4. The defendant shall support his or her dependents and meet other family responsibilities;
- 5. The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons:
- The defendant shall notify the probation officer at least ten days prior to any change in 6. residence or employment;
- 7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- The defendant shall not frequent places where controlled substances are illegally sold. 8. used, distributed, or administered;
- 9. The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- The defendant shall permit a probation officer to visit him or her at any time at home or 10. elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer:
- 11. The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- The defendant shall not enter into any agreement to act as an informer or a special agent 12. of a law enforcement agency without the permission of the court;
- As directed by the probation officer, the defendant shall notify third parties of risks that may 13. be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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### SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall cooperate in the collection of DNA as directed by the probation officer, pursuant to the Public Law 108-405 (Revised DNA Collection Requirements Under the Justice for All Act of 2004), if such sample was not collected during imprisonment.
- 2. The requirement of 18 U.S.C. § 3583 (d) regarding drug testing within fifteen (15) days of release on supervised release and to at least two (2) periodic drug tests thereafter, is suspended until further order of the Court because it appears the defendant will be deported.
- 3. The defendant shall submit his or her person, residence, office, or vehicle to a search conducted by a United States Probation Officer at any time; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- The defendant shall provide the probation officer with access to any requested financial information. 4.
- 5. The defendant shall comply with all rules and regulations of the Bureau of Immigration and Customs Enforcement and, if deported, shall not reenter the United States or reside therein without the express, written permission of the Secretary of the United States Department of Homeland Security.
- The defendant shall report to the Supervision Unit of the U.S. Probation Office for the District of 6. Nebraska between the hours of 8:00 a.m. and 4:30 p.m., 111 South 18th Plaza, Suite C79, Omaha, Nebraska, (402) 661-7555, within seventy-two (72) hours of release from confinement or return to the United States and, thereafter, as directed by the probation officer.

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## **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in this judgment.

<b>Total Assessment</b>	Total Fine	<b>Total Restitution</b>
\$100.00 (remitted)		
The Court has determined that the ordered that:	e defendant does not have	the ability to pay interest and it is
interest requirement is wait	ved.	
	FINE	
No fine imposed.		
CLERK'S OFFICE USE ONLY:		
ECF DOCUMENT		
I hereby attest and certify this is a prin document which was electronically file United States District Court for the Dis	ed with the	
Date Filed:		
DENISE M. LUCKS, CLERK		
Ву	Deputy Clerk	